2008 NOT-FOR-PROFIT CORPORATION

Jan 24, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # N04000001517** BENCHMARK CORPORATE PARK PHASE 2 PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 5571 HALIFAX AVENUE 5571 HALIFAX AVENUE FORT MYERS, FL 33912 FORT MYERS, FL 33912 01102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0804752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NOLAND, JOHN A 1715 MONROE STREET FORT MYERS, FL 33901 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARPER, DANIEL R NAME STREET ADDRESS 5571 HALIFAX RD CITY-ST-ZIP FORT MYERS, FL 33912 : U00000793281 TITLE 01/25/08-80002-020/61.29 NAME MCNEW, QUINTON STREET ADDRESS 5571 HALIFAX AVE CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME INGE, RONALD E STREET ADDRESS 5571 HALIFAX AVE DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33912 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, w th all other like empowered

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED